

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, JULY 24, 2013

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENT:

BRANT LUTHER: FOR RICK FLORY BOARD OF ELECTIONS ROOF REPLACEMENT CHANGE ORDER #1

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as presented.
Motion Carried.

Public Speaks: None

Approval of Minutes:
July 17, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.
Motion Carried.

Rick Flory:

Contractual Agreement:
Building Department:
Contractual Agreement to Administer and Enforce the Residential Building Codes of Ohio for One-Family dwelling within the limits of the Village of Hills & Dales

Commissioner Creighton moved, seconded by Commissioner Regula to approve Contractual Agreement as submitted.
Motion Carried.

Award Proposal:

Stark County Courthouse Fire Alarm Upgrade:

Ashton Sound & Communications, Inc., of Ravenna, Ohio in an amount not to exceed \$36,095.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Proposal as submitted.
Motion Carried.

Approval:

House Numbering & Road Name Change-Perry Township

Approve the proposed house numbering and road name changes in Perry Township

1167 Brook Avenue NW shall become 1116 Marion Avenue NW

1171 Brook Avenue NW shall become 1142 Marion Avenue NW

1127 Brook Avenue NW shall become 1170 Marion Avenue NW

1126 Brook Avenue NW shall become 1173 Marion Avenue NW

1136 Brook Avenue NW shall become 1146 South View Circle NW

Commissioner Creighton moved, seconded by Commissioner Regula to approve House Numbering & Road Name Change-Perry Township as submitted.
Motion Carried.

Jean Young:

Appropriations:

Dog Warden: To purchase van with cages-\$46,000.00.

(Amended-\$45,000.00 for purchase of van/\$1,000.00 for Spay Neuter Program)

Commissioners: Divorce, dissolution and marriage license fees from January 1, 2013 through June 30, 2013 for domestic violence shelters-\$34,330.76

Engineers: Supplies needed to install Survey Monument Boxes-\$3,888.33

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.
Motion Carried

Budget Transfer:

Clerk of Courts: Additional appropriation needed \$1,900.00 from Salary to Capital

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfer as submitted.
Motion Carried

Resolution:

Job & Family Services:

Adopt a resolution to enter into an agreement with Early Childhood Resource Center, Canton, OH to provide services for IV-D: Right Path for Fathers Partnership; Fatherhood Classes for non-custodial Parents, facilitate support groups, provide guidance and assistance to develop a parenting plan in the amount of \$34,000.00. Effective 8/01/13 through 7/31/14.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted:

Motion Carried

Resolution:

Job & Family Services:

Adopt a resolution to enter into an agreement with Stark County Data Board for maintenance and support service, which provides for hardware and county application maintenance, and assisted support of various networking connectivity trouble shooting functions that are required to maintain SCJFS operations between The Ohio DJFS and Stark County Government Networks in the amount of \$24,141/year. Effective 7/1/13 through 6/30/16.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted:

Motion Carried

Resolution:

Job & Family Services:

Adopt a resolution for the President of the board to sign an amendment to the title XX County profile authorization agreement that was approved by the board on January 23, 2013 to increase protective services for adults and reduce protective services for children. Effective 10/01/13 through 9/30/14.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted:

Motion Carried

Resolution:

Job & Family Services:

Adopt a resolution to enter into a funding agreement with Mental Health and Recovery Services Board of Stark County and the Stark County Job and Family Services for services in the amount of \$50,000.00. Effective 7/1/13 through 6/30/14.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted:

Motion Carried

Resolution:

Facilities:

Adopt a resolution for selling scrap (under \$2,500.00) PER ORC 30712 to Slesnick Auto Salvage

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted:

Motion Carried

Resolution:

Commissioners:

Adopt a resolution authorizing the Board to enter into an Electric Supply Agreement for County-owned electric accounts that are able to save money by switching to an Alternative PUCO certified supplier.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted:

Motion Carried

Rick Flory:

OPWC Projects/Applications Cooperation Agreement with Plain Township:

Engineers:

The Board is requested to approve and authorize itself to sign a cooperative agreement with Plain Twp for a joint project on Werner Church Road at Middlebranch Ave. and Applegrove Street.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Cooperation Agreement with Plain Township as submitted:

Motion Carried

OPWC Projects/Applications Cooperation Agreement with the City of North Canton:

Engineers:

The Board is requested to approve and authorize itself to sign a cooperative agreement with the City of North Canton for a joint project on Applegrove Street and Whipple Avenue.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Cooperation Agreement with the City of North Canton as submitted:

Motion Carried

Advertise for Bids:

Engineers:

T-3-2013 642 Long Line Pavement Marking Project. The total estimated project cost is \$80,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise to Bid as submitted:

Motion Carried

Mark Burns was contacted to discuss prior motioned resolution under Jean Young's agenda:

Commissioner Creighton moved, seconded by Commissioner Regula to withdraw her motion to adopt a resolution authorizing the Board to enter into an Electric Supply Agreement for County-owned electric accounts that are able to save money by switching to an Alternative PUCO certified supplier.
Motion Carried

Jean Young:

Resolution:

Commissioners:

Adopt a resolution authorizing the Board to enter into an Electric Supply Agreement for County-owned electric with Direct Energy LLC.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted:
Motion Carried

Rick Flory:

Change Order No.4:

Engineers:

Hills & Dales Widening Phase 1 Project PID 80671. The Board is requested to approve and authorize itself to sign change order No. 4. There are non-performance items in the amount of \$12,216.00 and the total additions for this change order are \$41,425.26. The original contract amount was \$3,115,164.66. The adjusted contract amount, including previous change orders and the non-performance and additional items above, is \$3,198,208.94

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order No. 4 as submitted:
Motion Carried

Release of Escrow:

Bow Building Renovations Project:

Abbott Electric, Inc. (Security Contract) in the amount in \$2,588.96

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Release escrow as submitted:
Motion Carried

Release of Escrow:

Bow Building Renovations Project:

Abbott Electric, Inc. (Electrical Contract) in the amount in \$26,774.16

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Release escrow as submitted:
Motion Carried

Release of Escrow:

Bow Building Renovations Project:

Doerschuk Plumbing & Heating in the amount in \$6,293.44

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Release escrow as submitted:

Motion Carried

Professional Services Agreement:

Cohen-Joliet Building:

Harris/Day Architects, Inc.in the amount of \$56,500.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Services Agreement as submitted:

Motion Carried

Recommendations:

LEPC:

The Board is requested to recommend a list of persons to serve on the LEPC of Stark County and submit the list to the Ohio State Emergency Response Commission to be appointed by the Commission to the LEPC of Stark County

Commissioner Creighton moved, seconded by Commissioner Regula to approve Recommendations for LEPC Board as submitted:

Motion Carried

Performance Bond Partial Mortgage Release:

RPC:

Glengarry No. 1 Allotment in Lake Twp. The remaining work under the bond is estimated to cost \$93,610.00. The current valuation of the remaining lots and acreage is \$578,300.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Performance Bond Partial Mortgage Release as submitted:

Motion Carried

Jean Young:

Requisitions:

Job & Family Services:

Service Coordination Committee & Core Services for the Operation of Family Council-Vendor:
Stark County Educational Service Center- \$65,520.00-Fund: Children's Service Levy

Job & Family Services:

Membership dues 2013-2015-Vendor: Supreme Court of Ohio \$350.00-Fund: Public Assistance

Job & Family Services:

Attorney dues 2013-2015-Vendor: Supreme Court of Ohio-\$700.00-Fund: Child Support

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried

Travel Requests:

Two Job & Family Services employees seeking \$40.00 to attend OCDA Metro Meeting July 26, 2013 in Columbus, OH

One Records Center employee seeking \$188.20 to attend Ohio ERC Meeting August 28, 2013 in Columbus, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Requests as submitted.

Motion Carried

Marsha Cimadevilla:

Personnel:

Resignation of Dog Warden Reagan Tetreault-Effective August 9, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resignation as submitted.

Motion Carried

Brant Luther for Rick Flory:

Change Order No.1

Board of Elections:

The Board is requested to approve and authorize itself to sign change order No. 1 in the amount of \$1,786.00 for roof drain installation. Original contract amount was \$145,558.24 with this change order new contract amount is \$147,344.24

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order No. 1 as submitted:

Motion Carried

Commissioner Comments: Brant Luther

Work Sessions:

Monday July 29, 2013 Executive Session-Interview Chief Building Official

Tuesday July 30, 2013 Sanitary Sewer Rates-Jim Jones and Jeff Yohe

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners